

CALFED Management Team

Thursday, September 11, 1997

1416 Ninth Street, Room 1131

9 a.m. - 4 p.m.

Discussion Items

1. Legal Drafting Team

(This is a continuation of the item briefly discussed at the Policy Group meeting wherein CALFED Agencies need to designate their lead person for preparation of the necessary draft EIR/EIS release materials. At today's meeting we need a list of those that must be involved and a clear designation of the team leader to make sure that the materials are prepared when we are ready to release the draft document.)

2. Review and Approval of the Accord Extension Document

(Under this item we should review the final documents necessary to extend the Accord such that signatures can be obtained and the extension executed at the CALFED Policy Group meeting on September 23.)

3. Draft Document Release Strategy

A. Preferred Alternative Development Process

B. Evaluation Process

C. Structure of Alternative

D. Overall Schedule and Release Strategy

(This is a continuation of the item briefly discussed at the Policy Group meeting. Today we plan to generally describe the issues to be resolved in structuring an alternative, prepare a joint process to develop a "fully dressed" alternative, and finally, how we would prepare the stakeholder community for the release of the draft.)

4. Water Use Efficiency

(Agree on course of action or otherwise resolve any continuing Agency concerns with the Water Use Efficiency/Transfers Programs.)

5. HCP Development Update

6. B2 Issues

- A. Modeling Results/Issues
- B. Fish Group Results/Issues
- C. Toolbox Results/Issues
- D. Implementation Strategy (including relation to CALFED)

7. San Joaquin Adaptive Management Program

8. Ops Group Report

(Especially status of make-up plan.)

9. Flood Management Integration

(Phase IV integration with CALFED activities.)

10. Cost Share Agreement

11. Restoration Coordination Update

- A. Status of Review
- B. Preparation for Federal Appropriations
- C. Integration Panel and CVPIA

12. BDAC Membership

Tom Akins

13. Agenda for September 23 Policy Group Meeting

- Legal team report
- Accord extension
- ADP
- Schedule
- • WUE
- HCP

status

B(2)

SJAMP

Ops

Assurances